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| PICK-UP | ☐ WAIT | MAIL |
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| Certified Copies | _ Certificates | s of Status |
| Special Instructions to I | Filing Officer: | |
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SECRETARY OF STATE
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MAY 1 0 2010

GOREN, CHEROF, DOODY & EZROL, P.A.

ATTORNEYS AT LAW

SUITE 200

3099 EAST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FLORIDA 33308 PHONE: (954) 771-4500 FAX: (954) 771-4923 www.cityatty.com

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JULIE F. KLAHR

DELRAY BEACH OFFICE: 76 N.E. FIFTH AVENUE DELRAY BEACH, FL 33483 PHONE: (561) 276-9400 FAX: (561) 819-8559 DAVID N. TOLCES
JAMILA V. ALEXANDER
JACOB G. HOROWITZ
SHANA H. BRIDGEMAN

STEVEN L. JOSIAS, OF COUNSEL

PLEASE REPLY TO FORT LAUDERDALE APRIL 29, 2010

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
7009 1680 0000 6359 3966

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

The Group City Fire Rescue Coalition of Broward County, Florida, Inc.

Document No. N96000000313

Dear Sir/Madam:

Enclosed is an original and one (1) copy of the Amended Articles of Incorporation for *The Group City Fire Rescue Coalition of Broward County, Florida, Inc.*

Also enclosed is Check No. 1139, payable to the Florida Department of State, in the amount of \$43.75 for the filing fees and a certified copy as follows:

Filing Fee
Certified Copy
TOTAL

35.00 (Includes a letter of acknowledgment)

8.75 \$ 42.75

Please file the Amended Articles in the Florida Secretary of State, Division of Corporations' records and return a certified copy of the Amended Articles to our office in the enclosed envelope, which is provided for your convenience.

Should you have any questions, please contact our office.

Sincerelyyour

MICHAEL D. CIRUL'LO, JR.

MDC:aw

Enclosures cc w/o encl:

Mr. Arthur Bross, President/Director/Treasurer

Ms. Joy Cooper, Vice President, Director, Secretary

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

DF

THE GROUP CITY FIRE RESCUE COALITION OF BROWARD COUNTY, FLORIDA, INC.

TIL ED

Pursuant to the provisions of section 617.1002, Florida Statutes, the corporation, previously incorporated as THE GROUP EMERGENCY MEDICAL SERVICES COALITION OF BROWARD COUNTY, FLORIDA, INC., filed on January 17, 1996, and assigned document number N96000000313, as amended by Articles of Amendment filed November 7, 2000 and July 27, 2007, adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLE 5

BOARD OF DIRECTORS

The number of directors and manner of election shall be set forth within the Corporation's bylaws, and the Corporation hereby confirms all business of the Corporation taken by the Board so elected since the Corporation's inception.

SECOND:

The date of adoption of the amendment was: February 18, 2010

THIRD: Adoption of Amendment (CHECK ONE)

☑ The amendment was adopted by the members and the number of votes case for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

THE GROUP CITY FIRE RESCUE COALITION OF BROWARD COUNTY, FLORIDA, INC.

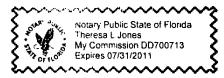
BY.

ARTHUR BROSS PRESIDENT

| STATE OF FLORIDA |) |
|-------------------|------|
| |)ss: |
| COUNTY OF BROWARD |) |

The foregoing instrument was acknowledged before me this 21 day of April.

2010, by Arthur Bross, President, who is personally known to me or has produced, as identification.



NOTARY PUBLIC

Theresa L. Jones

Print or Type Name

My Commission Expires: